



Hogan Preparatory Academy

Hogan Preparatory Academy Board Special Meeting

Date and Time

Wednesday July 31, 2024 at 12:15 PM CDT

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:15 PM on Wednesday, July 31, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/86063350321?pwd=JFvdrOISSsuOX6aT5zpuktxCHXfOTI.1>

Meeting ID: 860 6335 0321

Passcode: 863002

One tap mobile

+19292056099,,86063350321#,,,,*863002# US (New York)

+13017158592,,86063350321#,,,,*863002# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 646 931 3860 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 860 6335 0321

Passcode: 863002

Find your local number: <https://us02web.zoom.us/j/86063350321>

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:15 PM
Opening Items			
A. Record Attendance and Guests		Dr. Danielle Binion	1 m
Quorum Established			
B. Call the Meeting to Order		Dr. Danielle Binion	1 m
C. Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
D. Comments from Public		Dr. Danielle Binion	1 m
E. Comments from the Board President		Dr. Danielle Binion	1 m
F. Comments from the Executive Director		LaDonna Johnson	10 m
II. Consent Agenda			12:30 PM
A. Hogan HR Report	Vote	Dr. Danielle Binion	1 m
III. New Business			12:31 PM
A. 2024-25 HPA Staff Handbook	Vote	Dr. Annelise Thurber	5 m

	Purpose	Presenter	Time
B. 2024-2025 HPA Family & Student Handbook	Vote	Dr. Annelise Thurber	5 m
C. 2024-25 HPA Banking Resolution	Vote	Dr. Danielle Binion	5 m
D. DIVVY Card updates	Vote	LaDonna Johnson	1 m
IV. Closing Items			12:47 PM
A. Motion to Go into Closed Session	Discuss	Albert Ray	60 m
<p>RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.</p>			
B. Motion to Adjourn to General Session	Vote	Dr. Danielle Binion	5 m
C. Adjourn Meeting	Vote	Albert Ray	1 m